

# 2020-07-22- [CNTT - Technical Steering] - Meeting Agenda and Minutes

## Attendees:

Please add your name in here:

- [Rabi Abdel](#) (Vodafone)
- [Ahmed El Sawaf](#) (stc)
- [Al Morton](#) (AT&T)
- [Scot Steele](#) (AT&T)
- [Pankaj Goyal](#) (AT&T)
- [Walter Kozlowski](#) (Telstra)
- [Scott Steinbrueck](#) (AT&T)
- [Karine Sevilla](#) (Orange)
- [Ulrich Kleber](#) (Huawei)
- [Toshiyasu Wakayama](#) (KDDI)
- [Beth Cohen](#) (Verizon)
- [Petar Torre](#) (Intel)

## Agenda and Minutes:

- Recording Policies:
  - <https://zoom.us/rec/play/uMAuluyogG43EtWS4QSDA4oW9XsKP2s1CQW-fYNzxu3VSiGN1L3Z7YSNOX-H7MYUyogBulNABoVavXq?autoplay=true&startTime=1589371628000>
- Recording:
  - <https://zoom.us/rec/share/uudpAeHb62BLXpHh9ETWe4oPH9u1T6a8gCBK-6Bfn0zIXD-ooxQ-ZsYAmJEkwDR9>
- Anti-Trust Policies:
  - [LFN Anti-Trust Policy Notice](#)
  - [GSMA Anti-Trust Policy Notice](#)
- Walk-in Items.
  - TSC Chair interim position.
  - FMO OPNFV Proposal.
    - CNTT as an LFN project: [Walter Kozlowski](#) [Scott Steinbrueck](#) [Beth Cohen](#)
    - CNTT as a top LFN committee (similar to EUAG/CVC): [Beth Cohen](#) [Nick Chase](#)
    - CNTT merges with OPNFV:
      - [Cedric Ollivier](#) [Qiao Fu](#) [Ildiko Vancsa](#)
    - [Scot Steele](#) moderates meetings using standard common proposal.
      - [Scot Steele](#) to send an email to the email list.
      - [Scot Steele](#) to check template to include relation with other community. (GSMA specefcialy)
- Technical Steering Topics
  - "2" Workstreams name proposals and options.
    - MMA didn't discuss this this week. ([Beth Cohen](#) [Scot Steele](#) to take this to MMA)
  - Update from Performance & Terminology discussion
    - [Performance Testing Minutes](#)
      - OPNFV/CNTT/OVP Joint discussion ongoing.
      - CVC Mondays, OPNFV Weekly Tech Discuss.
    - RC2 Documentation: <https://github.com/cntt-n/CNTT/pull/1649>
  - TSC outstanding issues.
    - <https://github.com/cntt-n/CNTT/projects/17>
      - Ref Imp for VNF/CNF: <https://github.com/cntt-n/CNTT/issues/1821>
        - OPNFV is already working on projects to mimic workloads (net, storage, etc)
        - CNTT: For each profile, it will be good to have workload expectation. (Networking Heavy, Compute Heavy, Storage Heavy)
          - to be considered for beyond Baraque releases.
      - RC1 & RC2 alignment: <https://github.com/cntt-n/CNTT/projects/17>
      - Figures: <https://github.com/cntt-n/CNTT/issues/1333>
- Review Current AI.
- Updates from Officers Items:
  - **Chief Technical Editor:**
  - **ONAP Technical Coordinator:**
  - **OPNFV Technical Coordinator:**
  - **CNCF Technical Coordinator:**
  - **CVC Technical Coordinator:**
  - **Automation and Tooling:**
  - **ONF: Open Networking Foundation.**
  - **ETSI:**
  - **LFN EUAG**
  - **TIP**

Current Action Items:

| Description                                                                                                                       | Due date | Assignee                        | Task appears on                                                                       |
|-----------------------------------------------------------------------------------------------------------------------------------|----------|---------------------------------|---------------------------------------------------------------------------------------|
| <input type="checkbox"/> <a href="#">Gergely Csatari</a> will continue readthedocs PR and remove the WIP label once ready.        |          | <a href="#">Gergely Csatari</a> | <a href="#">2020-07-08- [CNTT - Technical Steering] - Meeting Agenda and Minutes</a>  |
| <input type="checkbox"/> <a href="#">Sukhdev Kapur</a> to arrange a call with <a href="#">Raja Jayachandran</a> to align.         |          | <a href="#">Sukhdev Kapur</a>   | <a href="#">2020-05-06 - [CNTT - Technical Steering] - Meeting Agenda and Minutes</a> |
| <input type="checkbox"/> <a href="#">Ulrich Kleber</a> to arrange a meeting with ETSI NFV FEATURE 017 and align with terminology. |          | <a href="#">Ulrich Kleber</a>   | <a href="#">2020-03-11 - [CNTT - Technical Steering] - Meeting Agenda and Minutes</a> |